

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
03.22.17 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Secretary Bradley, Commissioner Zerbe

Commissioners Absent: Treasurer Thomasma

Regulatory Staff Present: Regulatory Director Cook,

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Commissioner Zerbe and supported by Secretary Bradley to approve the agenda for 03.22.17. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion a motion made by Vice Chairperson Kiogima and supported by Commissioner Zerbe approve Gaming Regulatory Commission minutes of 03.08.17 as corrected. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

**Closed Session:** 5:34 p.m.

**Open Session:** 6:46 p.m.

**Public Comment:** Open 6:47 p.m. - No Comments – Closed 6:48 p.m.

**Correspondence:** Indian Gaming Magazine

**Discussion:** Commissioner Certifications

**Phone Polls:** N/A

**Regulatory Department Reports:**

After review and discussion a motion was made by Vice Chairperson Kiogima and supported by Chairperson Dominic to approve primary licenses 3935, 3754, 3645, 4645 key licenses 7093, 7085, 7077, 7089, 7082, 7086 and non-key license 7097 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion a motion was made by Secretary Bradley and supported by Commissioner Zerbe to accept the February 2017 Licensing Statistic report as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion a motion was made by Commissioner Zerbe and supported by Vice Chairperson Kiogima accept the Regulatory Directors report for 03.22.17 as prepared and

presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

**Regulatory Commissioners Reports:**

1. Chairperson – Joint Meeting
2. Vice Chairperson – No report
3. Secretary – No report
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

**New Business:**

After review and discussion a motion was made by Commissioner Zerbe and supported by Chairperson Dominic to approve the attendance, stipend and mileage to attend a joint meeting with the Gaming Enterprise Board on 06.19.17. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion a motion was made by Secretary Bradley and supported by Commissioner Zerbe to approve the job descriptions for Hotel Bartender/Dual Rate Banquet Server and Database Specialist as requiring a Key License. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion a motion was made by Secretary Bradley and supported by Chairperson Dominic to approve Promotion #0086 as presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion a motion was made by Secretary Bradley and supported by Commissioner Zerbe for Gaming Regulatory Commission approval for variance to TMIC's, Section XIII: Drop & Count: Sub Section M. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

**Old Business:** Work Session – Employee Review and Fee Structure

**Next Meeting/Work Session**

Motion made by Chairperson Dominic and supported by Secretary Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 04.05.17 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to adjourn meeting at 6:52 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Submitted as approved by motion: Catherine Bradley  
Date: 04.05.17